

**Veterans Independent Enterprises of Washington
Suspicious Transactions**

Bates	Date	Bank	Description	Amount
VIEW001525	5/7/2018	KeyBank	ATM Withdrawal at Caribbean Macau Casino	303.00
VIEW001525	5/7/2018	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001526	5/31/2018	KeyBank	Branch Cash Withdrawal	3,308.00
VIEW002146	6/1/2018	Bank of America	Check 35226 Written to "Cash" Endorsed by Hibbler	6,000.00
VIEW002147	6/5/2018	Bank of America	Check 35232 Written to "Cash" Endorsed by Hibbler	4,919.96
VIEW002147	6/5/2018	Bank of America	Check 35233 Written to "Cash" Endorsed by Hibbler	10,000.00
VIEW002147	6/5/2018	Bank of America	Check 35235 Written to "Cash" Endorsed by Hibbler	1,038.79
VIEW002148	6/7/2018	Bank of America	Check 35239 Written to "Cash" Endorsed by Hibbler	8,100.00
VIEW002148	6/11/2018	Bank of America	Check 35240 Written to "Bank of America" Endorsed by Hibbler	8,472.17
VIEW002149	6/11/2018	Bank of America	Check 35241 Written to "Cash" Endorsed by Hibbler	1,000.00
VIEW002149	6/14/2018	Bank of America	Check 35243 Written to "Bank of America" Endorsed by Hibbler	4,000.00
VIEW002149	6/14/2018	Bank of America	Check 35245 Written to "Bank of America" Endorsed by Hibbler	10,283.27
VIEW002149	6/15/2018	Bank of America	Check 35245 Written to "Rosemary Hibbler" Endorsed by Hibbler	2,000.00
VIEW002150	6/21/2018	Bank of America	Check 35246 Written to "Cash" Endorsed by Hibbler	700.00
VIEW002150	6/26/2018	Bank of America	Check 35249 Written to "Cash" Endorsed by Hibbler	14,200.63
VIEW002162	7/3/2018	Bank of America	Check 35252 Written to "Cash" Endorsed by Hibbler	2,000.00
VIEW002162	7/5/2018	Bank of America	Check 35251 Written to "Cash" Endorsed by Hibbler	6,000.00
VIEW002163	7/6/2018	Bank of America	Check 35258 Written to "Cash" Endorsed by Hibbler	5,250.00
VIEW002163	7/11/2018	Bank of America	Check 35256 Written to "Cash" Endorsed by Hibbler	3,281.66
VIEW002163	7/13/2018	Bank of America	Check 35259 Written to "Cash" Endorsed by Hibbler	7,076.97
VIEW002166	7/19/2018	Bank of America	Check 35289 Written to "Cash" Endorsed by Hibbler	12,000.00
VIEW002166	7/27/2018	Bank of America	Check 35290 Written to "Cash" Endorsed by Hibbler	10,700.00
VIEW002181	8/4/2018	Bank of America	Check 35308 Written to "Cash" Endorsed by Hibbler	1,200.00
VIEW002182	8/6/2018	Bank of America	Check 35312 Written to "Cash" Endorsed by Hibbler	1,502.83
VIEW002181	8/7/2018	Bank of America	Check 35310 Written to "Cash" Endorsed by Hibbler	1,600.00
VIEW002181	8/9/2018	Bank of America	Check 35311 Written to "Cash" Endorsed by Hibbler	4,200.00
VIEW002182	8/21/2018	Bank of America	Check 35335 Written to "Cash" Endorsed by Hibbler	11,646.63
VIEW002182	8/25/2018	Bank of America	Check 35336 Written to "Cash" Endorsed by Hibbler	3,972.94
VIEW002183	8/27/2018	Bank of America	Check 35337 Written to "Cash" Endorsed by Hibbler	4,105.45
VIEW002183	8/30/2018	Bank of America	Check 35339 Written to "Cash" Endorsed by Hibbler	2,100.00
VIEW002183	8/30/2018	Bank of America	Check 35340 Written to "Cash" Endorsed by Hibbler	5,500.00
VIEW002197	9/14/2018	Bank of America	Check 35364 Written to "Cash" Endorsed by Hibbler	6,500.00
VIEW001509	9/17/2018	KeyBank	ATM Withdrawal at Caribbean Macau Casino	303.00
VIEW001509	9/17/2018	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	624.00
VIEW002197	9/18/2018	Bank of America	Check 35365 Written to "Cash" Endorsed by Hibbler	1,400.00
VIEW001505	10/9/2018	KeyBank	ATM Withdrawal	400.00
VIEW002212	10/13/2018	Bank of America	Check 35427 Written to "Cash" Endorsed by Hibbler	2,000.00
VIEW002218	10/18/2018	Bank of America	Check 35414 Written to "Cash" Endorsed by Hibbler	850.00
VIEW002216	10/19/2018	Bank of America	Check 35440 Written to "Rosemary Hibbler" Endorsed by Hibbler	1,250.00
VIEW001505	10/25/2018	KeyBank	ATM Withdrawal	600.00
VIEW002216	10/26/2018	Bank of America	Check 35447 Written to "Cash" Endorsed by Hibbler	7,500.00
VIEW001505	10/29/2018	KeyBank	Google Pay	2,000.00
VIEW001505	10/29/2018	KeyBank	Google Pay	50.00
VIEW001505	10/29/2018	KeyBank	Google Pay	135.00
VIEW001505	10/29/2018	KeyBank	ATM Withdrawal	100.00
VIEW001505	10/29/2018	KeyBank	ATM Withdrawal	2,400.00
VIEW002230	11/3/2018	Bank of America	Check 35451 Written to "Cash" Endorsed by Hibbler	400.00
VIEW002229	11/9/2018	Bank of America	Check 35469 Written to "Cash" Endorsed by Hibbler	3,800.00
VIEW002228	11/17/2018	Bank of America	Check 35475 Written to "Cash" Endorsed by Hibbler	545.62
VIEW002228	11/19/2018	Bank of America	Check 35476 Written to "Cash" Endorsed by Hibbler	700.00
VIEW001501	11/23/2018	KeyBank	Google Pay	2,000.00
VIEW001501	11/23/2018	KeyBank	Google Pay	50.00
VIEW001501	11/23/2018	KeyBank	Google Pay	160.00
VIEW001501	11/23/2018	KeyBank	Google Pay	85.00
VIEW002253	12/1/2018	Bank of America	Check 35498 Written to "Cash" Endorsed by Hibbler	400.00
VIEW001498	12/3/2018	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	105.00
VIEW001498	12/3/2018	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	55.00
VIEW002238	12/6/2018	Bank of America	Check 35515 Written to "Cash" Endorsed by Hibbler	773.92
VIEW002257	12/20/2018	Bank of America	Check 35546 Written to "Cash" Endorsed by Hibbler	1,600.00

VIEW002236	12/21/2018	Bank of America	Check 35550 Written to "Cash" Endorsed by Hibbler	1,469.59
VIEW002236	12/21/2018	Bank of America	Check 35551 Written to "Cash" Endorsed by Hibbler	2,027.44
VIEW002236	12/27/2018	Bank of America	Check 35553 Written to "Cash" Endorsed by Hibbler	3,000.00
VIEW002258	12/31/2018	Bank of America	Check 35555 Written to "Cash" Endorsed by Hibbler	300.00
VIEW002261	1/4/2019	Bank of America	Check 35563 Written to "Cash" Endorsed by Hibbler	1,500.00
VIEW002261	1/5/2019	Bank of America	Check 35560 Written to "Cash" Endorsed by Hibbler	3,300.00
VIEW002259	1/6/2019	Bank of America	Check 35584 Written to "Cash" Endorsed by Hibbler	2,763.46
VIEW001492	1/7/2019	KeyBank	Google Pay	2,000.00
VIEW002261	1/7/2019	Bank of America	Check 35561 Written to "Cash" Endorsed by Hibbler	1,000.39
VIEW002259	1/10/2019	Bank of America	Check 35587 Written to "Cash" Endorsed by Hibbler	746.11
VIEW002259	1/11/2019	Bank of America	Check 35588 Written to "Cash" Endorsed by Hibbler	2,988.00
VIEW001492	1/22/2019	KeyBank	Branch Cash Withdrawal	1,500.00
VIEW001493	1/22/2019	KeyBank	ATM Withdrawal at Caribbean Macau Casino	303.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001493	1/22/2019	KeyBank	ATM Withdrawal at Caribbean Macau Casino	303.00
VIEW001493	1/30/2019	KeyBank	Google Pay	1,000.00
VIEW001485	2/11/2019	KeyBank	Google Pay	1,000.00
VIEW001486	2/19/2019	KeyBank	ATM Withdrawal	300.00
VIEW001486	2/19/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	1,040.00
VIEW001486	2/19/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	2,080.00
VIEW001486	2/20/2019	KeyBank	Branch Cash Withdrawal	6,028.00
VIEW001479	3/12/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001479	3/12/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001479	3/12/2019	KeyBank	Point of Sale Withdrawal - Caribbean Macau Casino	520.00
VIEW001479	3/12/2019	KeyBank	ATM Withdrawal at Caribbean Macau Casino	103.00
VIEW001479	3/18/2019	KeyBank	Branch Cash Withdrawal	2,500.00
VIEW001479	3/18/2019	KeyBank	Point of Sale Withdrawal - Muckleshoot Casino	1,027.95
VIEW001479	3/18/2019	KeyBank	Point of Sale Withdrawal - Muckleshoot Casino	2,052.95
VIEW001480	3/18/2019	KeyBank	Branch Cash Withdrawal	28,220.00
VIEW001480	3/18/2019	KeyBank	Intrabank Transfer to Account XX5680	35,000.00
VIEW001480	3/19/2019	KeyBank	Google Pay	2,000.00
VIEW001480	3/19/2019	KeyBank	Google Pay	115.00
VIEW001480	3/19/2019	KeyBank	Branch Cash Withdrawal	800.00
VIEW001480	3/19/2019	KeyBank	Branch Cash Withdrawal	998.96
VIEW001480	3/19/2019	KeyBank	Branch Cash Withdrawal	4,210.18
VIEW001474	4/5/2019	KeyBank	Intrabank Transfer to Account XX5680	1,000.00
VIEW001474	4/8/2019	KeyBank	Intrabank Transfer to Account XX5680	1,000.00
VIEW001474	4/8/2019	KeyBank	Intrabank Transfer to Account XX5680	1,500.00
VIEW001474	4/8/2019	KeyBank	Intrabank Transfer to Account XX5680	2,000.00
VIEW001473	4/23/2019	KeyBank	Branch Cash Withdrawal	4,854.00
Total				327,759.87